



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on April 14, 2004

3:30 P.M. SESSION

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing William Caruthers, Jr., Colonel, U.S. Army (Retired).

Adopted Resolution recognizing Mrs. Alesia Rae Campbell, Department of General Services, upon her retirement.

WORK SESSIONS

Mr. Carl Schlaudt, Principal Planner, presented a summary of proposed amendments to the Public Facilities Plan.

Ms. Becky Dickson presented a summary of changes to the FY2005/2006 Biennial Financial Plan, the proposed FY2005 Community Development Block Grant and HOME Annual Plan, and the proposed FY2005-FY2011 Capital Improvement Program.

NEW BUSINESS

Adopted Ordinance amendments relating to fees for collecting delinquent taxes.

Adopted Ordinance establishing the annual tax levy on various classes of real estate and personal property.

Approved FY2005-2011 Capital Improvement Program, as amended.

Approved Revocation of a resolution amending the moral obligation agreement among Chesterfield, Henrico, Richmond and the Richmond Metropolitan Authority to renovate and upgrade The Diamond.

Approved FY2005 Community Development Block Grant and HOME Annual Plan.

Approved	FY2005-2006 Biennial Financial Plan, as amended.
Adopted	Resolutions appropriating funds for FY2005 and approving funds for FY2006.

CONSENT ITEMS

Adopted	Resolution recognizing April 11-17, 2004, as “National Public Safety Telecommunications Week.”
Adopted	Resolution recognizing Ms. Gloria Wells, Chesterfield/Colonial Heights Department of Social Services, upon her retirement.
Adopted	Resolution amending an authorizing resolution adopted by the Board of Supervisors on March 10, 2004 related to the issuance and sale of Certificates of Participation, Series 2004A and Series 2004B related to financing for various capital improvement projects.
Adopted	Resolution recognizing Virginia State Senator John C. Watkins upon receipt of the Chesterfield Business Council’s Bernard L. Savage Award for 2004.
Adopted	Resolution recognizing the National Organization of Black Law Enforcement Executives, Central Virginia Chapter.
Adopted	Resolution recognizing April 18-24, 2004, as “Volunteer Appreciation Week” in Chesterfield County.
Approved	Request for permit to stage a fireworks display at the Woodlake Pavilion/Amphitheater on May 29, 2004 with a rain date of May 31, 2004.
Approved	Request for a permit to stage a fireworks display at the Sunday Park Peninsula of Brandermill on July 4, 2004.
Approved	Request for a permit to stage a fireworks display at 70 Bellona Arsenal on July 4, 2004.
Approved	Authorization for the County Administrator or his designee to execute the Police Mutual Aid Joint Aviation Agreement between Chesterfield County, Henrico County and the City of Richmond.
Approved	Acceptance of parcels of land for Branders Bridge Road and Lakeview Avenue from Frederick and Marianne Yakelewicz.
Approved	Acceptance of five parcels of land for the extension of Oak Lake Boulevard from William B. and Gene H. DuVal.

Approved	Acceptance of a parcel of land along the south right of way line of East Hundred Road from Rivermont Associates.
Approved	Acceptance of a parcel of land along the south right of way line of Village Square Parkway from Woodlake Community Association, Incorporated.
Approved	Acceptance of a parcel of land along the north right of way line of Hull Street Road from Woodlake Commons Shopping Center, LLC.
Approved	Acceptance of parcels of land along the south right of way line of East Hundred Road and the east right of way line of Enon Church Road from J. Carl Morris.
Approved	Request from William Justin Willis for permission for an existing fence to encroach within a 16-foot drainage easement across Lot 5, Ashley Forest, Section C.
Approved	Request to quitclaim a variable width backwater easement across the property of Woodlake Community Association, Incorporated.
Approved	Utility contract for Bayhill Pointe Section 15.
Approved	Public hearing date of April 28, 2004 to consider the appropriation of funds for Comprehensive Services.
Approved	Public hearing date of April 28, 2004 to consider amendments to the county's business license tax ordinance related to financial services businesses and wholesale merchants.
Approved	State road acceptance of roads in Broadwater Townhomes, Phase 1; Wellington Farms, Section C; MacAndrew Glen, Section 1; Foxfire, Section 6; and Brookstone, Section C.
Approved	Supplemental agreement to the existing design contract to Joyce Engineering, Incorporated for the design of the improvements to the Northern Area Transfer Station.
Approved	Change Order to A. D. Whittaker Construction Company for the Jail Replacement Project.
Approved	Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the School Board to purchase a video camera security system for the commons area of James River High School.

Approved Transfer of District Improvement Funds from the Clover Hill District Improvement Fund to the Chesterfield County Health Center Commission for the acquisition of artwork, the materials necessary to display the artwork appropriately and the maintenance of the artwork.

Approved Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Chesterfield County Historical Society to purchase Chesterfield County Early Architecture and Historic Sites Book by Jeffrey M. O'Dell, Chesterfield an Old Virginia County 1607-1954 by Francis Earl Lutz, and Chesterfield an Old Virginia County 1955-1989, Vol. II by Dorothy Fuller Silvers for each of the 11 high schools within the county.

Approved Amendment to the Board minutes of January 28, 2004.

ADDED BY UNANIMOUS CONSENT

Approved Request of Stop Child Abuse Now (SCAN) for a Music/Entertainment Festival Permit for the River's Bend Concert Series.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Planning Commission Substantial Accord Determination on Clover Hill High School – Cosby Site (Case 04PD0285) – Amendment to Substantial Accord (Case 04PD0188) relative to storm water best management practices.

7:00 P.M. SESSION

Mr. Russell Harris, Manager of Community Development Services, gave the invocation.

Eagle Scout Vincent Sparzak led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. Christopher Winstead for his contributions as Resident Engineer to Chesterfield County.

Adopted	Resolution recognizing the 30 th anniversary of the Brandermill community.
Adopted	Resolution recognizing April 18-24, 2004, as “Administrative Professionals Week” in Chesterfield County.
Adopted	Resolution recognizing April 2004, as “Child Abuse/Neglect Prevention Month.”
Adopted	Resolution recognizing the Coalition for Active Children for its’ contributions to the health of our youth.
Adopted	Resolutions recognizing Mr. Michael Paul DeBiase, Mr. Vincent Michael Sparzak, Mr. Brandon Noble Pierce, Mr. Brian Christopher Faulkner, Mr. Ryan Matthew Finnerty, Mr. Joseph Thomas Hubbard and Mr. Daniel Frederick Shrom upon attaining the rank of Eagle Scout.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

04SN0151 Approved with conditions and proffered conditions	In Midlothian Magisterial District, request of Charter Colony Senior Associates, L.P. for amendment to Conditional Use Planned Development (Case 94SN0138) to permit exceptions to Multifamily Residential (R-MF) District standards on 8.1 acres fronting approximately 700 feet on the north line of Woolridge Road, also fronting approximately 500 feet on the west line of Coalfield Road and located in the northwest quadrant of the intersection of these roads. Tax ID 726-702-Part of 9236 (Sheet 5).
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PUBLIC HEARINGS

Adopted	<u>Public Facilities Plan</u> , an amendment to <u>The Plan for Chesterfield</u> relating to public facility needs through 2022.
Adopted	Amendments to the Zoning Ordinance to allow single-family residences as uses permitted with certain restrictions within the Ettrick Village Core and Matoaca Village Core Village Commercial Areas.
Approved	Lease of space in the Fairgrounds Exhibition Building to F.C. Richmond Soccer Club.

- Adopted** Ordinance to vacate a 20-foot temporary construction easement, a variable width temporary construction easement, a Virginia Department of Transportation slope and drainage easement, and portions of Fortenberry Drive, within River's Trace, Sections B and C.
- Adopted** Ordinance to vacate a 15-foot alley within Block D, Village of Bensley.
- Adopted** Ordinance to vacate a portion of a 50-foot unimproved right of way known as Knightsbridge Road and a temporary turnaround easement within Shenandoah, Section A.
- Adopted** Ordinance to vacate a portion of Perdue Lumber Company Subdivision.
- Approved** Request to quitclaim portions of unimproved rights of way known as Fortenberry Drive and Tartan Drive.

The meeting adjourned at 8:57 p.m. until April 28, 2004 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.